

December 09, 2025

**BSE Limited**

The Corporate Relations Department,  
25<sup>th</sup> Floor, P J Towers, Dalal Street  
Fort, Mumbai – 400 001

**SCRIP CODE: 543261****SCRIP ID: BIRET****National Stock Exchange of India Limited**

The Corporate Relations Department  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot no. C/1, G Block  
Bandra-Kurla Complex, Bandra(E),  
Mumbai-400051

**SYMBOL: BIRET**

**Subject: Outcome of the meeting of the Issue Committee of the Board of Directors of Brookprop Management Services Private Limited, the manager of Brookfield India Real Estate Trust held on December 9, 2025**

Dear Sir/Madam,

Further to our letter dated December 04, 2025 regarding the institutional placement(s) of units of Brookfield India REIT, ("Issue"), we wish to inform you that the Issue Committee of the Board of Directors of the manager of Brookfield India REIT, at its meeting held on December 09, 2025 through audio-visual electronic communication has, inter-alia:

1. Approved the closure of the issue period for the Issue today, i.e., December 09, 2025
2. Determined and approved the issue price of ₹ 320.00 per unit of Brookfield India REIT ("Unit"), which includes a discount of ₹ 7.33 per Unit (i.e., 2.24%) to the floor price of ₹ 327.33 per Unit, as determined as per the master circular SEBI/HO/DDHS-PoD-2/P/CIR/2025/99 dated July 11, 2025 issued by the Securities and Exchange Board of India, for the Units to be allotted to the eligible institutional investors in the Issue.
3. Approved the placement document dated December 09, 2025.
4. Approved and finalized the confirmation of allocation note to be sent to the successful eligible institutional investors confirming the allocation of Units in relation to the Issue.
5. Approved and finalized the refund intimation letters to be sent to the unsuccessful eligible institutional investors in respect of application amounts to be refunded in relation to the Issue.

You are requested to take the above information on record.

Thanking You.

Yours faithfully,

**For Brookprop Management Services Private Limited  
(as manager of Brookfield India Real Estate Trust)**

**Saurabh Jain****Company Secretary & Compliance Officer**

Cc: Axis Trustee Services Limited  
Axis House, P B Marg, Worli,  
Mumbai, Maharashtra, India, 400025

**BROOKPROP MANAGEMENT SERVICES PRIVATE LIMITED (As Manager of Brookfield India Real Estate Trust)**

Registered Office of Manager: Godrej BKC, Office No.2, 4th Floor, Plot C-68, 3rd Avenue, G-Block, Bandra Kurla Complex, Mumbai – 400051

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Website of Brookfield India Real Estate Trust: <https://www.brookfieldindiareit.in/> CIN: U74999MH2018FTC306865